

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE, IN THE PROVINCE OF ALBERTA HELD MONDAY, AUGUST 28, 2006 IN COUNCIL CHAMBERS.

PRESENT

Mayor R. Cummings, Councillors J. Brosh, J. Henze, N. Savage-Howe, G. Taylor, and P. Toone

STAFF PRESENT

N. Bartholow, Chief Administrative Officer
W. Watson-Neufeld, Director of Corporate Services
J. Rock, Administrative Assistant

ABSENT

Councillor A. Clews

OTHERS PRESENT

Dan Singleton, Sundre Round Up; Robert Dales

CALL TO ORDER

Mayor R. Cummings called the meeting to order at 7:03 p.m. with a moment of reflection.

APPROVAL OF AGENDA

278/06 Councillor P. Toone moved that the agenda be approved as amended. **CARRIED**

ADOPTION OF MINUTES

279/06 Councillor G. Taylor moved that the minutes of the August 8, 2006 Regular Council Meeting be adopted as presented. **CARRIED**

Mayor R. Cummings received the minutes of the August 14, 2006 Town Management and Governance Meeting for information.

BUSINESS ARISING FROM THE MINUTES

SW Street Lighting

280/06 Councillor J. Henze moved to direct Administration to proceed with the Southwest Street Lighting and the necessary changes to the overhead power lines. **CARRIED**

Inter-municipal Health and Safety Coordinator Job Description

281/06 Councillor N. Savage-Howe moved to receive the Inter-municipal Health and Safety Coordinator Job Description for information. **CARRIED**

AireNet Internet Solutions

282/06 Councillor J. Brosh moved to receive the signed agreement with AireNet Internet Solutions for high-speed internet services. **CARRIED**

Mountain View Regional Emergency Services Agreement

283/06 Councillor J. Brosh moved to receive for information the update on the costs of operating the fire hall, stating the current agreement accommodates the operational costs incurred by Mountain View Regional Emergency Services. **CARRIED**

NEW BUSINESS

Town Management and Governance Meeting

284/06 Councillor P. Toone moved to schedule a Town Management and Governance Meeting for Wednesday, October 11, 2006. **CARRIED**

CAEP Workshop

Councillor N. Savage-Howe stated she would be attending the workshop as the CAEP representative on September 19, 2006 in Red Deer.

Sundre Minor Hockey Letter of Support

285/06 Councillor J. Henze moved that the Town of Sundre draft a letter of support for Sundre Minor Hockey in

COUNCIL MINUTES – August 28, 2006

their bid to host the Midget level 2007 Provincials' Tournament. **CARRIED**

P2 Facility Naming

286/06 Councillor J. Brosh moved to refer to the P2 Facility as the Sundre Community Centre from this day forward. **CARRIED**

Municipal Heritage Fund

287/06 Councillor P. Toone moved to send Councillor J. Brosh to the Municipal Heritage Program regional meeting on Monday, September 25, 2006 in Red Deer. **CARRIED**

Esso Bulk Station Property

288/06 Councillor N. Savage-Howe moved to draft a letter to the owners of Block A Plan 4281HN inquiring if the land is for sale. **CARRIED**

Telus

289/06 Councillor N. Savage-Howe moved to draft a letter to Telus requesting representation at a Council meeting to discuss the overhead lines and utility boxes within Corporate Limits. **CARRIED**

Budget Input

Mayor R. Cummings reminded Council it was time to give any budget ideas to W. Watson-Neufeld, Director of Corporate Services, for budget deliberations.

FINANCIAL

290/06 Councillor P. Toone moved to accept the Town of Sundre Cash Statement and Reserves ending July 31, 2006 as presented. **CARRIED**

CORRESPONDENCE**David Thompson Health Region: Jean Graham, Health Symposium**

Invitation to the Health Symposium in September.

Councillor J. Brosh and CAO N. Bartholow will be attending the September 28, 2006 Health Symposium in Lacombe.

Royal Canadian Mountain Police, Sgt. Percy Leipnitz; AUMA Convention

Administration needs to know if Council has any issues or concerns that they would like to discuss with "K" Division Commanding Officer and Management Team during the 2006 AUMA & AAMD&C Convention.

Council discussed and decided there were no concerns at this time to warrant meeting with the Commanding Officer and Management Team at the Convention.

Mountain View Seniors' Housing, Doreen Wilson; Priority Rating Forms

A letter was received highlighting the concerns regarding the new method of determining eligibility for lodge applicants. Mountain View Seniors' Housing encourages municipalities to draft letters to the Minister of Seniors & Community Supports.

Mayor R. Cummings received for information.

Alberta Infrastructure and Transportation, MLA Ty Lund; Regional Water Treatment

Mr. Brian Reid, Infrastructure Manager in Red Deer contacting the Town of Sundre to discuss the application process.

CAO N. Bartholow reported she had contacted Mr. Reid and that an application for funding would be done by BSEI for September 1, 2006.

Town of Sundre, John Whitesell; MPC request to incorporate architectural controls

MPC requested that Town Council include in the review of the land use and development regulations (that Parkland Community Planning Services is currently working on) the possibility of incorporating

COUNCIL MINUTES – August 28, 2006

architectural controls throughout the Town of Sundre.

Council suggested this would be a project MPC could work on and bring to Council for approval.

Sundre & District AquaPlex, Triathlon Committee; Thank you

Letter of thanks to all who supported the 2006 Sundre AquaPlex Triathlon.

Councillor J. Henze advised that the event was a success in bringing people to Town, offering an enjoyable activity, and raising \$2,000.00 for the AquaPlex.

P2P Letter

An Email was received updating Council on the Prairies to Peaks Tourism Summit on Thursday, August 24, 2006.

This email was received for information.

COUNCIL REPORTS**Mayor and Council Reports**

Councillor J. Brosh reported he met with Mountain View Regional Emergency Medical Services and as of September 1, 2006 they are responsible for ALS and BLS transfers from the Sundre Hospital, a new unit is planned for Carstairs, and they are beginning to network with Foothills Regional EMS.

CHIEF ADMINISTRATOR'S REPORT

Council discussed the Follow Up Action List as well as the Main Menu sidewalk, the SCC parking lot, and Eagle Ridge plans.

CONFIDENTIAL ITEMS

291/06 Councillor G. Taylor moved at 8:12 p.m. that a committee meeting of the whole be held in camera with the CAO present. **CARRIED**

292/06 Councillor J. Henze moved at 8:53 p.m. that Council revert back to an open meeting. **CARRIED**

ADJOURNMENT

293/06 Councillor N. Savage-Howe moved at 8:54 p.m. to adjourn the meeting. **CARRIED**

MAYOR

CHIEF ADMINISTRATIVE OFFICER